

COACHELLA VALLEY MOUNTAINS CONSERVANCY
Regular Meeting – March 8, 2004, 3:00 PM
73-710 Fred Waring Drive, Conference Room 115
Palm Desert, CA 92260

Tele-conference location: March 8, 2004, 3:00 PM
Wildlife Conservation Board, 1807 13th Street, Suite 103
Sacramento, CA 95814

AGENDA

1.0 Call to Order

2.0 Approval of Minutes of January 12, 2004 meeting

3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.

4.0 Action Items

- 4.1 Resolution 2004-02 approving a grant to the Friends of the Desert Mountains for acquisition of approximately 642 acres in the San Jacinto Mountains in Palm Canyon. [See Attachment 1.]
- 4.2 Resolution 2004-03 accepting a conservation easement on approximately 160 acres in the Santa Rosa Mountains Wilderness portion of the Santa Rosa and San Jacinto Mountains National Monument. [See Attachment 2.]
- 4.3 Resolution 2004-04 accepting a conservation easement on approximately 158 acres in the Haystack Mountain area of the Santa Rosa and San Jacinto Mountains National Monument. [See Attachment 3.]
- 4.4 Resolution 2004-05 accepting a conservation easement on approximately 182 acres in the Santa Rosa and San Jacinto Mountains National Monument. [See Attachment 4.]
- 4.5 Resolution 2004-06 accepting a conservation easement on approximately 100 acres in the Royal Carrizo area of the Santa Rosa and San Jacinto Mountains National Monument. [See Attachment 5.]

5.0 Closed Session – No matters are scheduled.

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator

regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions.

6.0 Reports

6.1 Fiscal and Administration [See Attachment 6.]

6.2 Acquisitions and Funding [See Attachment 6.]

6.3 MSHCP/NCCP [See Attachment 6.]

6.4 Attorney General's Report [See Attachment 6.]

6.5 Board Member comments and reports from Conservancy member agencies.
This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.

7.0 Adjourn to May 10, 2004 meeting

***NOTICE OF TELECONFERENCE MEETING:**

Some members of the Conservancy Board from Sacramento will attend the meeting via teleconference. The location of this teleconference site is open to the public and accessible to the disabled.

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact Katie Barrows or Bill Havert at 73-

710 Fred Waring Drive, Suite 205, Palm Desert, CA 92260. The phone number is (760) 776-5026.